NEW HAMPSHIRE BOARD OF MENTAL HEALTH PRACTICE

BOARD MEETING MINUTES – January 16, 2015

Present: Diane Vaccarello, MS, LMFT, Richard Phelps, MSW, LICSW, Alan Goodman, Ph.D., LCMHC, Dayl H. Hufford, D.Min., LPP, Jane Power Kilcoyne, Ed.D., Public Member, Kathleen Skinner Shulman, Ed.D., Public Member and Honorable Joseph P. Nadeau, Public Member present by teleconference call as allowed by RSA 91-A III.

Not present: ---

Board meeting was called to order at 9:00 AM

Draft minutes of the December 12, 2014 meeting were reviewed by the Board. Motion was made by Kathleen Skinner Shulman and seconded by Dayl Hufford to approve the minutes as recorded.

Vote: For: JN, RP, AG, JK, DH, KS, DV

Opposed: 0 Recused: 0

I. CORRESPONDENCE

A. Lounsbury, Cathy, Ed.D., LCPC – tabled until February

II. RULES

- A. Final Proposal 2014-13 Motion was made by Richard Phelps to adopt Final Proposal 2014-13 (Mhp 400). Motion passed unanimously.
- B. Final Proposal 2014-12 (Mhp 300) As part of its public meeting the Board held an interactive discussion regarding Mhp 300. The purpose of the discussion was to listen to interested parties concerns regarding the educational and course requirements of final proposal Mhp 303.11 and Mhp 303.12. The Board reviewed written testimony submitted by New England College, Southern New Hampshire University, Springfield College, Rivier College and New Hampshire College & University Council urging the Board to maintain existing licensure requirements for mental health counselors on an ongoing basis or maintain existing requirements during a transition to CACREP-only accreditation in 2022. The following persons presented oral testimony in favor of FP 2014-12 (Mhp 300) or suggested additions to FP 2014-12.

- 1. Jan Arsenault, NEC
- 2. Nicholas Hunt-Bull SNHU
- 3. Ed Mahoney Springfield College
- 4. Annamarie Cioffari SNHU opposed
- 5. Gary Goodnough Plymouth State University
- 6. Valerie Acres Sheehan Phinney Capitol Group
- 7. Christine Lavoie NHMHCA
- 8. Antioch University

C. LEGISLATION

1. SB 21 (changes the quorum for meetings of the board and clarifies the procedure for reinstatement of non-renewed licenses issued by the Board) - Jane Kilcoyne, Ed.D., Board Chair, will testify in favor of SB 21 at the hearing scheduled for Wednesday, January 21, 2015.

D. PROFESSIONAL CONDUCT INVESTIGATOR

- 1. Judith Coleman, MA The Board has appointed Ms. Coleman as a Professional Conduct Investigator (PCI). Her three year term beings on January 21, 2015.
- E. STATEMENT OF FINANCIAL INTEREST FORMS All Board members completed the 2015 Statement of Financial Interest Form and they were forwarded to the Secretary of State's office.

Upon the motion of Dayl Hufford and seconded by Kathleen Skinner Shulman, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing applications, investigations of alleged misconduct of licensees, final disciplinary action and other adjudicatory decisions, in accordance with RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574 (1978), RSA 330-A:29, V, and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

[Non-public minutes held separately]

Upon the motion of Dayl Hufford and the second of Kathleen Skinner Shulman, the Board by roll call vote, resolved to withhold the minutes of the preceding non-public session, with the exception of approved applications, responses to motions and disciplinary actions until they are served, and CEU's for Professional Conduct Investigators from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than

a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

I. APPLICATIONS APPROVED FOR LICENSURE

- A. Approved mental health counselors: Michelle Harmon, Hayley Langmaid and Anna Verderame.
- B. Approved clinical social workers: Gavin O'Brien and Anne Marie Olsen-Hayward.
- C. Approved marriage & family therapists Katie Heiden-Rootes and Jason Frazier.
- D. Approved pastoral psychotherapists no applications for review this month

II. APPROVED CANDIDATE FOR LICENSURE: SUPERVISORY AGREEMENTS

- A. Mental Health Counselors: Michelle Brown, Alan Martin, Candace Stohl, Robin Winter-Weber and Rachel Umberger
- B. Social Workers: Shelby DeBruyn, Jessica Perkins, Kallie Provencher, Susan Varnum, Christina Taylor, Anna Shultz and James Galipeault.
- C. Marriage & Family Therapists: Chelsie Whitesall, Jennifer Golia and Sara Lorello.
- D. Pastoral Psychotherapists: no agreements for review

Meeting was adjourned at 2:00 PM

Next meeting scheduled for February 20, 2015